

MINUTES OF REGULAR BOARD MEETING
CENTRAL OKLAHOMA MASTER CONSERVANCY DISTRICT
Thursday, May 2, 2019
6:30 P.M.

PRESIDING: Mark Edwards, Vice Chairman

MEMBERS PRESENT: Kevin Anders, Amanda Nairn, Jann Knotts, Casey Hurt

MEMEBERS ABSENT: Roger Frech; Chairman, William Janacek; Member

OTHERS PRESENT: Randy Worden, General Manager; Kelley Metcalf, Administrative Assistant; Mike Wofford, Legal Counsel; Paul Streets, Midwest City Public Works; Kyle Kruger, Garver; Cletus Martin, P.E., Alan Plummer Associates; Robert Wienert, Alan Plummer Associates, Geri Wellborn, City of Norman

Call to Order. The meeting was called to order at 6:30 P.M. by Mark Edwards, Vice Chairman. The General Manager stated he had posted notice of the monthly board meeting in compliance with the open meetings act.

1. Consideration of Minutes of the board meeting held on Thursday, April 4, 2019. Casey Hurt made the motion seconded by Kevin Anders to approve the minutes as presented of the regular board meeting held on Thursday, April 4, 2019. Roll call vote:

Chairman Roger Frech	Absent
Treasurer Jann Knotts	Yes
Secretary Kevin Anders	Yes
Member William Janacek	Absent
Member Amanda Nairn	Yes
Member Casey Hurt	Yes
Vice Chairman Mark Edwards	Yes

Motion Passed.

2. Consideration of financial statements for operating account for March 2019 payment of claims. Jann Knotts made the motion to approve the March 2019 financials seconded by Amanda Nairn. Roll call vote:

Chairman Roger Frech	Absent
Treasurer Jann Knotts	Yes
Secretary Kevin Anders	Yes
Member William Janacek	Absent
Member Amanda Nairn	Yes

Member Casey Hurt	Yes
Vice Chairman Mark Edwards	Yes

Motion Passed.

3. Presentation by Alan Plummer Associates regarding the Del City Pipeline project relating to the evaluation and selection of piping materials for the project to include alternative materials and cost factors considered. The General Manager stated Alan Plummer Associates was directed by him to utilize ductile iron for this project. This is based on the General Managers 38 years of experience using multiple types of pipe types and sizes and results of discussions with Bureau of Reclamation and Oklahoma City. The current pipeline has had close to 300 repairs, none of the repairs have been on the ductile iron sections. The General Manger introduced Cletus Martin of Alan Plummer Associates. Cletus is currently Practice Leader for Alan Plummer Associates. As the Practice Leader he is responsible for ensuring that the design methodologies recommended and utilized are in accordance with the latest industry practices. Mr. Martin has served as the project manager for the design and construction of more than 75 major pipeline projects, totaling over 300 miles in length. These projects include numerous pipeline relocations, route selections, evaluation of pipe materials and joint designs, aerial crossings, creek crossings, permitting, USACE Section 404 permits, lake crossings, erosion control structures, meter stations, directional drilling, auger boring and hand tunneling. Mr. Martin presented the board with a PowerPoint presentation followed by Q&A.

4. General Manager's Report.

- Staff attended weekly safety meetings.
- Completed fabrication of the floating wetland frames, poured anchors, planted the frames and began installation in lake.
- Met with Reclamation to discuss repairs to the operating gate. Should begin repair later in May.
- Plans and specifications for the Del City pipeline project have been approved by DEQ and a construction permit issued. The project is scheduled to bid on May 14th. OWRB should approve the financing for the project on May 21st and the contractor recommendation will be on the June 6th agenda for Board approval.
- Easement acquisition is complete for the Del City pipeline project.
- The developer agreement with Tanenbaum has been executed and funds deposited in the District's account.
- High winds caused two cables to break on the boathouse and the ramp dislodged. Contractor made repairs to both.
- Experienced one leak on the relift pipeline which was repaired.
- Preparing the SDOX system for operation which will most likely begin later in May.
- Ordered replacement truck and utility body.

5. Legal Counsel Report. Worked on Del City pipeline easements & SRF loan.

6. New Business (any matter not known prior to the meeting and which could not have been reasonably foreseen prior to the posting of the agenda. None

Mark Edwards entertained a move to adjourn. Casey Hurt made the motion seconded by Kevin Anders to adjourn. Roll call vote:

Chairman Roger Frech	Absent
Vice Chairman Mark Edwards	Yes
Secretary Kevin Anders	Yes
Treasure Jann Knotts	Yes
Member William Janacek	Absent
Member Amanda Nairn	Yes
Member Casey Hurt	Yes

Motion Passed.

Meeting adjourned at 7:35 P.M.